

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING AGENDA
Dahlonaga City Hall
465 Riley Road
Dahlonaga, Georgia**

November 1, 2007

Immediately Following the 9:00 A.M. Work Session

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Construction Manager/Contractor Agreement – Lumpkin County Courthouse
 - Winter Construction Co.

IV. ADJOURN

Chairman Gooch

**LUMPKIN COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING**

November 1, 2007

Immediately Following the 9:00 A.M. Work Session

CALL TO ORDER

Chairman Gooch called the meeting to order at 10:48 a.m. in the Council Chamber at Dahlonega City Hall. Present were Stephen Gooch, Deborah Hutcheson, John Raber, Clarence Stowers and Clarence Grindle.

APPROVAL OF AGENDA

No motion was made.

NEW BUSINESS

The Winter Construction Company Construction Manager/Contractor Agreement – Lumpkin County Courthouse
Chairman Gooch said the Winter Construction Company contract has been presented for approval. Lumpkin County Courthouse Project Engineers Clough Harbour & Assoc. LLP and the County Attorney have reviewed the contract and have no objections. Chairman Gooch asked for a motion to accept the Winter Construction Contract.

***Motion:** Commissioner Stowers made a motion to accept the agreement as written. John Raber seconded this motion. District Commissioners Raber, Stowers and Grindle approved the motion. Deborah Hutcheson opposed the motion. Motion carried.*

Commissioner Hutcheson asked if any board member has family members working for Winter Construction Company. Commissioner Raber responded that his son is employed by Winter Construction Company. Commissioner Hutcheson asked why he had not revealed this sooner. Commissioner Raber said that at the time the selection committee meetings were held he did not have a family member working for Winter Construction Company and that he did not take any action to get his son hired with Winter Construction. Clarence Stowers said that John Raber only listened during the selection committee meetings.

Commissioner Raber stated that at the time the selection committee meetings were held he did not have a family member working for Winter Construction Company.

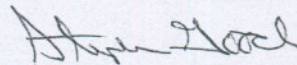
Commissioner Hutcheson stated she wanted to go on record that the reason she had voted no was because the Board was not informed that a board member had a family member working for Winter Construction Company.

ADJOURN

***Motion:** Commissioner Hutcheson moved to adjourn the meeting at 11:05 a.m. This motion was seconded by John Raber and approved by all district commissioners. Motion carried and the meeting adjourned.*

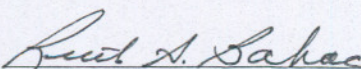
11/15/2007

Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County